

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES February 7, 2023

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on February 7, 2023, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS
POSTED

Roll Call

8:30 a.m. - 9:00 a.m. CLOSED SESSION for reasons permitted under Utah Code Annotated §52-4-205 (1)(c) A closed meeting described under Section 52-4-204 may only be held for:
(c) strategy sessions to discuss pending or reasonably imminent litigation;

9:00 a.m. - 9:30 a.m. CLOSED SESSION for reasons permitted under UCA § 52-4-205 (1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would:
(i) disclose the appraisal or estimated value of the property under consideration; or
(ii) prevent the public body from completing the transaction on the best possible terms

DISCLAIMER

The audio recording for the closed portion of this meeting is not made publicly available, but the recording for the open portion is kept based upon the County's current retention schedule.

ROLL CALL

Commissioners Present: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; Commissioner Randy B. Elliott

Others Present: Jessy Turner, Clerk's Office; Brian McKenzie, Clerk; Neal Geddes, Chief Civil Deputy Attorney; Angie Nelson, Chief Deputy Auditor; Curtis Koch, Auditor; Chris Bone, Human Resources and Risk Management; Mark Altom, Treasurer; Lisa Manning, Assessor; Taylor West, Chief Deputy Sheriff's Office; Arnold Butcher, Chief Deputy Sheriff's Office; Sulike Laulu, Tax Administration. Rebecca Abbott, Chief Deputy Clerk, attended virtually.

The meeting commenced at 8:32 a.m.

WORK SESSION
DISCUSSION

Commissioner Elliott moved to open a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Stevenson seconded the motion, and all voted aye.

Upon returning from the Closed Session, Commissioner Kamalu said there was good discussion and no action was taken.

Commissioner Kamalu moved to open a closed session as permitted under UCA § 52-4-205 (1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would:
(i) disclose the appraisal or estimated value of the property under consideration; or
(ii) prevent the public body from completing the transaction on the best possible terms.
Commissioner Elliott seconded the motion, and all voted aye.

Upon returning from the Closed Session, Commissioner Kamalu said Commissioners have given direction to Community and Economic Development to schedule a meeting with Commissioner Stevenson and the City Manager, Council member Bradshaw, and Mayor Harris from Bountiful city.

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MEETING
ADJOURNED

Commission meeting was adjourned at 9:28 a.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk

Minutes approved on: 2/21/2023

/s/ Brian McKenzie
Brian McKenzie
Davis County Clerk

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
ommission Chair

APPROVED